

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 8, 2023

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:02 p.m.

Present: Mayor Ebden
Councillor Engen
Councillor Meyers
Councillor Palm-Fraser
Councillor See
Councillor Thoreson

Absent: None

Staff: CAO, Jack Ramsden
Deputy CAO, Darcy Webb
Recording Secretary Heather Allen

Press: None Present

Gallery: None

2. Delegations/Public Hearings

2.1 Allen Hallgren representing Eckville Slo-Pitch was unable to attend the meeting.

3. Agenda

3.1 Additional Agenda Items
5.5 HWY 11/766 Roundabout
5.6 Delegation -Fortis
5.7 Request Lease east of Boxcar
5.8 Alley behind Town Office

3.2 Adoption of Agenda

Res. 115.2023

Moved by Councillor See that the agenda be adopted with the additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting Minutes – April 24, 2023

Res. 116.2023

Moved by Councillor Engen that the minutes of the Regular Meeting of Council held Monday, April 24, 2023, be adopted as amended. **Carried Unanimously.**

5. Action Items

5.1 RFD- Request to Lease or purchase a portion of Lot 30MR, Blk 4, Plan 9020549.

Mayor Ebden excused herself due to a potential conflict of interest. Time 6:05pm

Councillor Meyers assumed the Chair as Deputy Mayor.

Res.117.2023 Moved by Councillor Engen that the Town of Eckville take no action at this time on the request to lease or purchase a portion of Lot 30MR, Block 4, Plan 9020549. **Carried Unanimously.**

Mayor Ebden returned to the meeting and resumed the chair. Time 7:05pm.

5.3 2023 Operating & Capital Budget

Res. 118.2023 Moved by Councillor Meyers that the 2023 Operating and Capital Budget be approved as presented. **Carried Unanimously.**

5.4 Summer Meeting Dates

Res. 119.2023 Moved by Councillor Thoreson that the Town Council summer meetings be held July 10, 2023, and August 14, 2023. Carried Unanimously.

5.5 HWY11/766 Roundabout.

Res.120.2023 Moved by Councillor Meyers that administration draft a letter, on behalf of the Mayor, to Clearwater County, Lacombe County, Red Deer County, the Town of Rocky Mountain House, the Town of Sylvan Lake, and the City of Red Deer requesting support for the Town of Eckville's request to have a traffic roundabout constructed at the junction of highway 766 and highway 11.

5.6 Delegation – Fortis Alberta

Res.121.2023 Moved by Councillor See that Kayla Law with Fortis be invited to the May 24th Council Meeting. **Carried Unanimously.**

5.7 Request to Purchase or Lease a parcel of land east of the Boxcar Grill

Res.122.2023 Moved by Councillor Thoreson that Administration obtain a value of the 12.5 meter by 21.5 meter parcel and bring this item back to Council for consideration at the regular meeting of Council to be held May 23, 2023.

5.8 Alley Behind Town Office

Res.123.2023 Moved by Councillor Meyers that this item be brought back to a future meeting of Council once Administration has obtained construction details and cost information from Fortis Alberta.

6. Bylaws /Policies 6.1 None

7. Reports 7.1 Management Report-May 8, 2023

Res.124.2023 Moved by Councillor Engen that Management Report for May 9, 2023 be accepted for information. **Carried Unanimously.**

7.2 Financial Report-AP EFT April 26, 2023

Res.125.2023 Moved by Councillor See that the Financial Report – AP EFT April 26, 2023 be accepted for information. **Carried Unanimously.**

- 8. Committee & Board Reports**
- 8.1 Councillor See reported on the Bullarena.
 - 8.2 Councillor Palm-Fraser reported on the Recreation Board meeting.
 - 8.3 Mayor Ebden reported on the Curling Club.

Res. 126.2023 Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

- 9. Correspondence, Information Items**
- 9.1 Lacombe County Highlights
 - 9.2 Wolf Creek Public Schools – Implementation of New Transportation Requirements

Res.127.2023 Moved by Councillor Meyers that Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 None

11. Closed Session 11.1

Res. 128.2023 Moved by Councillor Palm-Fraser that the meeting move into closed session, excluding all persons except Council Members in order to discuss an item dealing Section 19 of the FOIPP Act: Confidential Evaluations. Time 8:56 p.m. **Carried Unanimously.**

Darcy Webb-Deputy CAO and Heather Allen Recording Secretary left the meeting.

Res. 129.2023 Moved by Councillor Engen that the meeting revert back to open session. Time 9:05 p.m. **Carried Unanimously.**

Mayor Ebden called for a five-minute recess. Time 9:06 p.m.
The meeting was reconvened at 9:11 p.m.

Res. 130.2023 Moved by Councillor See that Council extend the CAO employment contract for Jack Ramsden through to December 31, 2026. **Carried Unanimously.**


12. Committee of the Whole 12.1 None

13. Adjournment


13.1

Res. 130.2023

Mayor Ebden adjourned the meeting at 9:13 p.m. **Carried Unanimously.**



Mayor



CAO

